DECLARATION AND POWER OF ATTORNEY

As a below named inventor,

Ji-Guang Zhang Lamartine Meda Eleston Maxie

I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name, I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

SYSTEM AND METHOD OF PRODUCING THIN-FILM ELECTROLYTE

the specification of which is attached hereto.

I do not know and do not believe that the invention was ever known or ever used in the United States before my invention thereof, or patented or described in any printed publication in any country before my invention thereof or more than one year prior to the date of this application, or in public use or on sale in the United States more than one year prior to the date of this application.

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations Section 1.56(a).

As a named inventor, I hereby appoint the following attorney to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith.

Robert B. Kennedy

Dorian B. Kennedy

Carl M. Davis II

Michael J. Powell

Thomas A. Hodge

SEND CORRESPONDENCE TO:

Dorian B. Kennedy

Baker, Donelson, Bearman, Caldwell & Berkowitz Suite 900 Five Concourse Parkway Atlanta, Georgia 30328 Reg. No. 24,294

Reg. No. 36,840

Reg. No. 31,502

Req. No. 38,997

Reg. No. 22,602

DIRECT PHONE CALLS TO:

(678) 406-8700

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of sole or first inventor: **Ji-Guang Zhang**Inventor's Signature

Date <u>June 27, 200</u>

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anno

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Full name of third joint inventor: Eleston Maxie

Inventor's Signature Eleston Maxie A

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Docket No: 170239-